

OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, June 15, 2017, 2 p.m. (OPEN Portion)

2:15 PM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,

1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.

Closed portion will commence at 2:15 p.m. (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report

2. Minutes of the Open Session of the March 16, 2017 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

- 1. Finance Project India
- 2. Finance Project Colombia
- 3. Finance Project Colombia
- 4. Finance Project Indonesia
- 5. Minutes of the Closed Session of the March 16, 2017 Board of Directors Meeting
- 6. Reports and Budget
- 7. Pending Projects

CONTACT PERSON FOR MORE INFORMATION: Information on the meeting may be

obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at

Catherine.Andrade@opic.gov.

Dated: May 24, 2017

Catherine F. I. Andrade, Corporate Secretary, Overseas Private Investment Corporation.

Billing Code: No. 3210-01-M

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